



**NORTH CAROLINA GENERAL ASSEMBLY
AMENDMENT
Senate Bill 743**

AMENDMENT NO. _____
(to be filled in by
Principal Clerk)

S743-ABC-13 [v.4]

Page 1 of 2

Amends Title [NO]
First Edition

Date _____, 2023

Senator _____

moves to amend the bill on page 2, line 37, through page 3, line 35, by rewriting the lines to read:

""**§ 116-350.10. Board of Directors.**

(a) The Board shall be composed of 24 members as follows:

(1) Four ex officio members as follows:

a. The President of The University of North Carolina or the President's designee.

b. The Chief Executive Officer of the University of North Carolina Health Care System.

c. The Chancellor of the University of North Carolina at Chapel Hill.

d. The President of the University of North Carolina Hospitals.

(2) Eight members at large shall be appointed by the General Assembly as follows:

a. One member shall be appointed by the General Assembly upon recommendation of the Speaker of the House of Representatives annually.

b. One member shall be appointed by the General Assembly upon recommendation of the President Pro Tempore of the Senate annually.

(3) Twelve members at large shall be appointed by the Board of Governors after consultation with the President of The University of North Carolina. The Board of Governors shall appoint three members annually.

(4) All at large positions shall serve four-year terms beginning November 1 of the year of appointment. At large positions shall be filled by the appointment of persons from the business and professional public at large who have special competence in business management, hospital administration, health care delivery, or medical practice or who otherwise have demonstrated dedication to the improvement of health care in North Carolina, and who are neither members of the Board of Governors, members of the board of trustees of a constituent institution of The University of North Carolina, nor officers or employees of the State. No member may be appointed to more than two full four-year terms in succession. Any vacancy in an unexpired term shall be filled by the appointing authority for the remainder of the unexpired term.



* S 7 4 3 - A B C - 1 3 - V - 4 *

**NORTH CAROLINA GENERAL ASSEMBLY
AMENDMENT
Senate Bill 743**

AMENDMENT NO. _____
(to be filled in by
Principal Clerk)

S743-ABC-13 [v.4]

Page 2 of 2

Vacancies for members appointed by the General Assembly shall be filled as
provided in G.S. 120-122. ";

and on page 6, line 7, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 6, line 9, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 6, line 12, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 17, line 36, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 17, line 37, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 17, line 43, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 17, line 45, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 18, line 2, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 18, line 4, by deleting "July 1, 2023" and replacing it with "November 1, 2023";

and on page 18, line 6, by deleting "June 30, 2023" and replacing it with "October 31, 2023".

SIGNED _____
Amendment Sponsor

SIGNED _____
Committee Chair if Senate Committee Amendment

ADOPTED _____ FAILED _____ TABLED _____